

**McCarthy, Kevin**

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**From:** PM, OBS DA Letters <RA-OBSDALetter@pa.gov>  
**Sent:** Friday, December 08, 2017 3:20 PM  
**To:** Delaney, Laura;Gettings, Lynn;Zappala, Stephen  
**Subject:** RE: Inmate Name: CHRISTOPHER DICKINSON - Parole #: 335FR - Inmate #: ML3947  
**Attachments:** c2grnxspuft.pdf

Please see the attached documentation for the indictment numbers for which input is requested.



RE: Inmate Name: CHRISTOPHER DICKINSON  
Parole #: 335FR  
Inmate #: ML3947

If you are the original recipient of this e-mail you should respond by using the reply button. If you are not the original recipient, you will need to forward the email and paste RA-OBSDALetter@pa.gov into the address line.

Please check the appropriate response.

From: \_\_\_\_\_  
District Attorney

Date: \_\_\_\_\_

**IF YOU ARE NOT THE PROSECUTING ATTORNEY,  
PLEASE FORWARD TO THE APPROPRIATE PERSON.**

I have reviewed your letter requesting my recommendation for the parole of the above-named inmate. Please be advised that I (was\_\_\_\_) (was not\_\_\_\_) the district attorney in this case. Please note the following:

I recommend that the defendant be released upon the expiration of the minimum sentence.

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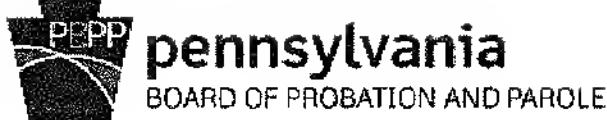
Please enter comments below and type signature to indicate who completed.

Comments:

---

District Attorney's Signature

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12/8/2017

HONORABLE STEPHEN A. ZAPPALA, ESQ  
DISTRICT ATTORNEY  
303 ALLEGHENY COUNTY COURTHOUSE  
436 GRANT STREET  
PITTSBURGH, PA 15219-2489

**IF YOU ARE NOT THE PROSECUTING  
ATTORNEY, PLEASE FORWARD TO  
THE APPROPRIATE PERSON.**

**RE: Inmate Name:** DICKINSON CHRISTOPHER  
**Parole Number:** 335FR  
**Institution Number:** ML3947  
**Bill & Term:** See Attachment

Dear District Attorney:

The Pennsylvania Board of Probation and Parole, in accordance with the Prisons and Parole Code, 61 Pa.C.S. §§ 6131, 6132, 6137 (g), 6139 (c), has scheduled the above-named inmate for parole consideration. Review of the case, including an interview, is scheduled for **JANUARY 2018**. It is the practice of the Board to interview an inmate four months prior to the expiration of the minimum sentence in order to facilitate the timely completion of the decision-making and release processes. **Please be advised, that the inmate will not be released from confinement prior to the expiration of the minimum sentence if approved for parole.** Your recommendations regarding the inmate's possible release on parole will be taken into consideration by the Board. **To insure that your recommendations are provided during the Board's decision-making process, please submit the enclosed Memorandum form or other written comments by JANUARY 8, 2018 . If not received by that date, the Board shall presume that there are no objections to the inmate's release on parole.**

The Crime Victims Act, 18 P.S. §§ 11.101 et seq., includes the right of crime victims to submit prior comment on certain release decisions made by the Board of Probation and Parole. Any crime victim wishing to exercise his/her right under this law should contact the Pennsylvania Office of the Victim Advocate at 1-800-563-6399 (Board of Probation and Parole).

If you have further questions, please do not hesitate to contact my office.

Respectfully,

A handwritten signature in black ink, appearing to read "John J. Talaber, Esq."

John J. Talaber, Esq.  
Board Secretary

CLH

---

Pennsylvania Board of Probation and Parole | Office of Board Secretary  
1101 South Front Street ~ Suite 5300 | Harrisburg, PA 17104-2519  
Phone: 717.787.5684 | Fax: 717.772.4375 | [www.pbpp.state.pa.us](http://www.pbpp.state.pa.us)

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**pennsylvania**  
BOARD OF PROBATION AND PAROLE

MEMORANDUM

Please check the appropriate response.

To: Office of the Board Secretary  
1101 South Front Street, Suite 5300  
Harrisburg, PA 17104-2519

**IF YOU ARE NOT THE PROSECUTING ATTORNEY, PLEASE FORWARD TO THE APPROPRIATE PERSON.**

From: \_\_\_\_\_  
*County District Attorney's Office*

Date: \_\_\_\_\_

**RE:** Inmate Name: DICKINSON CHRISTOPHER  
Parole Number: 335FR  
Institution Number: ML3947  
Bill & Term: CP 2015-0008066CT1, CP 2015-0010547CT1

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---

District Attorney's Signature

**ATTACHMENT**

Inmate Name: DICKINSON CHRISTOPHER  
Parole Number: 335FR  
Institution Number: ML3947

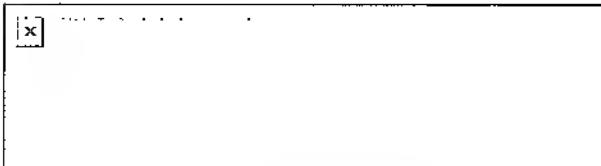
Indictment#	Offense	Sentence		Sentence Type
		Min (YY MM DD)	Max (YY MM DD)	
CP 07-0013290CT8	VOP-IND ASLT(MENTAL)	-02 00 00	-04 00 00	CC
CP 15-0008066CT1	ROB	-01 00 00	-02 00 00	CC
CP 15-0010547CT1	ROB	-01 00 00	-02 00 00	CS

**McCarthy, Kevin**

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Comments:

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District Attorney's Signature

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Board Secretary

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MEMORANDUM

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Harrisburg, PA 17104-2519*

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**pennsylvania**  
BOARD OF PROBATION AND PAROLE

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CP 15-0008066CT1	ROB	-01 00 00	-02 00 00	CC
CP 15-0010547CT1	ROB	-01 00 00	-02 00 00	CS

**McCarthy, Kevin**

---

**From:** Richard Long <pdcaa@ciict.net>  
**Sent:** Friday, December 08, 2017 4:31 PM  
**To:** Zappala, Stephen  
**Subject:** Weekly Digest of Inquiries Friday December 8, 2017



Website: [www.pdaa.org](http://www.pdaa.org)

## **Building expert witness list**

We are compiling a list of expert witnesses on the subject of victim responses and behaviors re sexual violence as provided for in 42 Pa.C.S. Section 5920. Please forward the name and contact info for the expert. Also, please reply if you have participated in a Frye hearing on this issue.

Please send any info to me at [rlong@pdaa.org](mailto:rlong@pdaa.org).

Thanks,

Rich

## **Strangulation jury instruction**

Thank you for the response on the request for a jury instruction on the new strangulation offense. Here are the instructions received:

[Adams County](#)

[Allegheny County](#)

Berks County

Thank you for sending in the sample instructions.

Rich

[Click Here to OptOut of receiving future emails from this person or organization.](#)

## **McCarthy, Kevin**

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**From:** Richard Long <rlong@pdaa.org>  
**Sent:** Friday, December 08, 2017 4:43 PM  
**To:** Allison Hrestak;eprovencher@chesco.org;dryan@chesco.org;Mking@chesco.org;'smccormack@dauphinc.org';Galantino, Michael;ebloxham@ccpa.net;bjollie@co.westmoreland.pa.us;MMcCallum@countyofberks.com;'mrtanner@lebcnty.org';mcdonalt@co.washington.pa.us';snyderr@co.lancaster.pa.us';probinson@co.wayne.pa.us';msibert@ccpa.net';mryan@montcopa.org;`kmansfield@co.lancaster.pa.us';crmurphy@yorkcountypa.gov;jkurland@countyofberks.com;Dye, Daniel J.;kadam@dauphinc.org;MMcCallum@countyofberks.com;Andrew Bender;Andy Watson;Anglea Mattis;Anthony Matulewicz;Barbara Litten;Brian Sinnett;Christine A. Holman;Christopher Torquato;Corey Snook;Craig Stedman;D. Peter Johnson (E-mail);D. Shawn White;Daniel J. Barrett ;David G. Smith;David J. Arnold Jr. (E-mail);David J. Freed;David Lozier;David Strouse;David W. Heckler;E. David Christine Jr.;Edward M. Marsico Jr. (E-mail);Eric Linhardt;Eugene Vittone;Francis J. Schultz (E-mail);Jack Whelan;James B. Martin (E-mail);Janine Edwards;Jean Engler;Jeanne Miglicio;Jeffery D. Burkette (E-mail);Jeffrey Mitchell;John Adams;John Daneri;John M. Morganelli ;John W. Peck (E-mail);Joshua Lamancusa;Kearney, Thomas L.;Kelly Callihan;Kevin Steele;Krista L. Deats;Leonard Simpson;Lisa Lazzari-Srasiser;Marge Fox;Mark T. Aaron (E-mail);Matthew Fogal;Michael Piecuch;Miles Karson;Patrick Dougherty;Raymond J. Tonkin (daoffice@pikepa.org);Richard A. Consiglio (E-mail);Richard A. Goldinger ;Richard Bower (jmarshall@fayettepa.org);Robert C. Greene;Robert Klein;Scott J. Andreassi (acda@co.armstrong.pa.us);Shane Scanlon;Shawn T. McMahon;Stacy Parks Miller;Stefanie Salavantis;Stephanie Vettenburg-Shaffer;Zappala, Stephen;Tom Hogan;Tom Leipold;Travis L. Kendall (districtattorney@co.fulton.pa.us);William A. Shaw Jr. (dashaw@clearfieldda.org);William J. Higgins Jr.;James Carpenter;Lauren Sulcove;cabatemarko@chesco.org;jrafferty@chesco.org;Raver, Angela;mkwalsh@attorneygeneral.gov;Gomez, Ana Paulina  
**Subject:** Child Abuse Meeting--Wrap-up

CAC members,

Here is additional info requested from today's meeting:

The link to the newly-introduced House bill to fix the Megan's Law/SORNA issues created by Muniz:  
<https://www.dropbox.com/s/o1sbdffxi1yyjt9/PA17RHB01952FIL.pdf?dl=0>

This bill has cleared the House Judiciary Committee and may be approved by the full House next week. It could pass the Senate and reach the Governor's desk as early as mid-February.

Thanks,  
Rich

**From:** Allison Hrestak  
**Sent:** Monday, November 06, 2017 9:49 AM  
**To:** epromencher@chesco.org; dryan@chesco.org; Mking@chesco.org; 'smccormack@dauphinc.org'  
<smccormack@dauphinc.org>; Galantino, Michael <GalantinoM@co.delaware.pa.us>; ebloxham@ccpa.net;

bjollie@co.westmoreland.pa.us; MMcCallum@countyofberks.com; 'mrtanner@lebcnty.org';  
'mcdonalt@co.washington.pa.us' <mcdonalt@co.washington.pa.us>; 'snyderr@co.lancaster.pa.us'  
<snyderr@co.lancaster.pa.us>; 'probinson@co.wayne.pa.us' <probinson@co.wayne.pa.us>; 'msibert@ccpa.net'  
<msibert@ccpa.net>; mryan@montcopa.org; 'kmansfield@co.lancaster.pa.us' <kmansfield@co.lancaster.pa.us>;  
crmurphy@yorkcountypa.gov; jkurland@countyofberks.com; Dye, Daniel J. <ddye@attorneygeneral.gov>;  
kadam@dauphinc.org; MMcCallum@countyofberks.com; Andrew Bender <abender@perryco.org>; Andy Watson  
<awatson@pottercountypa.net>; Anglea Mattis <amattis@montourco.org>; Anthony Matulewicz  
<tony.matulewicz@norrycopa.net>; Barbara Litten <blitten@co.forest.pa.us>; Brian Sinnett  
<bsinnett@adamscounty.us>; Christine A. Holman <cholman@co.schuylkill.pa.us>; Christopher Torquato  
<ctorquato@co.mifflin.pa.us>; Corey Snook <csnook@juniataco.org>; Craig Stedman <stedmanc@co.lancaster.pa.us>;  
D. Peter Johnson (E-mail) <pjohnson@unionco.org>; D. Shawn White <dswhite@co.venango.pa.us>; Daniel J. Barrett  
<bcda@bradfordco.org>; David G. Smith <dgsmith@huntingdoncounty.net>; David J. Arnold Jr. (E-mail)  
<darnold@lebcnty.org>; David J. Freed <dfreed@ccpa.net>; David Lozier <districtattorney@beavercountypa.gov>; David  
Strouse <dstrouse@clintoncountypa.com>; David W. Heckler <dheckler@buckscounty.org>; E. David Christine Jr.  
<dchristine@monroecountypa.gov>; Edward M. Marsico Jr. (E-mail) <emarsico@dauphinc.org>; Eric Linhardt  
<elinhardt@lyco.org>; Eugene Vittone <vittoneg@co.washington.pa.us>; Francis J. Schultz (E-mail)  
<daschultz@co.crawford.pa.us>; Jack Whelan <whelanj@co.delaware.pa.us>; James B. Martin (E-mail)  
<jamesmartin@lehighcounty.org>; Janine Edwards <jedwards@wayneountypa.gov>; Jean Engler  
<jeanaengler@carboncounty.net>; Jeanne Miglicio <migliciolaw@windstream.net>; Jeffery D. Burkette (E-mail)  
<jburkett@jeffersoncountypa.com>; Jeffrey Mitchell <attyjeffmitchell@hotmail.com>; John Adams  
<jadams@countyofberks.com>; John Daneri <jdaneri@eriecountypa.gov>; John M. Morganelli  
<jmorganelli@northhamptoncounty.org>; John W. Peck (E-mail) <jpeck@co.westmoreland.pa.us>; Joshua Lamancusa  
<jlamancusa@co.lawrence.pa.us>; Kearney, Thomas L. <TLKearney@YorkCountyPA.gov>; Kelly Callihan  
<kcallihan@co.cambria.pa.us>; Kevin Steele <ksteele@montcopa.org>; Krista L. Deats <kdeats@tiogacountypa.us>;  
Leonard Simpson <sullivancountyda@sullivancounty-pa.us>; Lisa Lazzari-Strasiser <lisa@co.somerset.pa.us>; Marge Fox  
<mafox@co.greene.pa.us>; Mark T. Aaron (E-mail) <clarionda@co.clarion.pa.us>; Matthew Fogal  
<mdfogal@franklincountypa.gov>; Michael Piecuch <mpiecuch@snydercounty.org>; Miles Karson  
<mkarson@mcc.co.mercer.pa.us>; Patrick Dougherty <pdougherty@countyofindiana.org>; Raymond J. Tonkin  
(daoffice@pikepa.org) <daoffice@pikepa.org>; Richard A. Consiglio (E-mail) <blairda@keyconn.net>; Richard A.  
Goldinger <rgolding@co.butler.pa.us>; Richard Bower (jmarshall@fayettepa.org) <jmarshall@fayettepa.org>; Robert C.  
Greene <rgreen@warren-county.net>; Robert Klein <rklein@susqco.com>; Scott J. Andreassi  
(acda@co.armstrong.pa.us) <acda@co.armstrong.pa.us>; Shane Scanlon <scanlons@lackawannacounty.org>; Shawn T.  
McMahon <smcmahon@countyofelkpa.com>; Stacy Parks Miller <spmiller@centreda.org>; Stefanie Salavantis  
<s.salavantis@luzernecounty.org>; Stephanie Vettenburg-Shaffer <svshaffer@mckeancountypa.org>; Steven A. Zappala  
Jr. (szappala@da.allegeny.pa.us) <szappala@da.allegeny.pa.us>; Tom Hogan <thogan@chesco.org>; Tom Leipold  
<da@columbiapa.org>; Travis L. Kendall (districtattorney@co.fulton.pa.us) <districtattorney@co.fulton.pa.us>; William  
A. Shaw Jr. (dashaw@clearfieldda.org) <dashaw@clearfieldda.org>; William J. Higgins Jr.  
<bhiggins@bedfordcountypa.org>; James Carpenter <james.carpenter@phila.gov>; Lauren Sulcove  
<lesulcove@franklincountypa.gov>; cabatemarko@chesco.org; jrafferty@chesco.org; Raver, Angela  
<araver@attorneygeneral.gov>; mkwalsh@attorneygeneral.gov; Gomez, Ana Paulina <anagomez@pa.gov>  
**Cc:** Richard Long <rlong@pdaa.org>

**Subject:** Child Abuse Coalition Meeting- Friday, December 8, 2017- PDAI Headquarters

**Importance:** High

**To:** All District Attorneys and Child Abuse Coalition Members

**From:** Sean McCormack, Esquire, Chairperson  
Chief Deputy District Attorney, Dauphin County

**Date:** November 6, 2017

**Re:** Child Abuse Coalition Meeting  
Friday, December 8, 2017

The Pennsylvania District Attorneys Institute's Child Abuse Coalition will hold its next meeting on Friday, December 8, from 10:00 a.m. until 2:00 p.m. The meeting will take place at PDAI headquarters, located at 2929 North Front Street in Harrisburg, Pennsylvania. **If you are unable to attend the meeting and would like to participate via conference call, please call Allison Hrestak at 717-238-5416.**

We will discuss updates on cases that were presented at our last meeting or earlier sessions of the Coalition. New cases and investigations of child abuse will also be discussed.

Please reply to PDAI by **Friday, December 1**, to let us know if you will be attending the meeting. **NOTE: it is important to respond so that an accurate count can be provided to the caterer for lunch. You may respond directly to this e-mail or call 717-238-5416.**

**Allison J. Hrestak**

Training and Membership Services Manager  
Pennsylvania District Attorneys Association/Institute  
2929 North Front Street  
Harrisburg, PA 17110  
Phone: 717-238-5416  
Fax: 717-231-3912  
Website: [www.pdaa.org](http://www.pdaa.org)

**McCarthy, Kevin**

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**From:** Richard Long <rlong@pdaa.org>  
**Sent:** Friday, December 08, 2017 4:51 PM  
**To:** Edward M. Marsico Jr. (E-mail);David J. Arnold Jr. (E-mail);D. Peter Johnson (E-mail);Raymond Tonkin;Richard A. Goldinger ;Zappala, Stephen;Kelly Callihan;Eric Linhardt;Michael Piecuch;Tom Hogan;Craig Stedman;Eugene Vittone;John Adams Fitzsimmons, Dan  
**Cc:**  
**Subject:** EC Conf Call--2018 staff salaries  
  
**Importance:** High

Executive Committee member,

President Adams has called for an EC meeting via conference call to set 2018 staff salaries and review the group health insurance proposal. The call will be Tuesday, December 12<sup>th</sup> at 3:30pm. If you are unable to participate please let me know.

Here is the call-in info:

866-295-5950  
41904#

I will send the salary worksheet in advance of the call.

Thanks,

Rich

Richard W. Long, Esq.  
Executive Director  
Pennsylvania District Attorneys Association  
2929 North Front Street  
Harrisburg, PA 17110  
(717)238-5416

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(717)238-5416

**McCarthy, Kevin**

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**From:** PGHTRIB <pghtrib@triblive.com>  
**Sent:** Saturday, December 09, 2017 4:02 AM  
**To:** Zappala, Stephen  
**Subject:** Good morning Pittsburgh! Start your day with PGHTRib.

**TRIB** TOTAL  
MEDIA



Good Morning Pittsburgh!

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## **McCarthy, Kevin**

---

**From:** Letwin, Jeffrey W. <Jeffrey.Letwin@saul.com>  
**Sent:** Saturday, December 09, 2017 10:06 AM  
**To:** Zappala, Stephen  
**Subject:** Meeting Request

Steve:

I hope all is well. It's been a while since we last spoke.

I called you last week. I'll presume you didn't get the message since I hadn't heard back.

I am working on developing a pro bono project relating to Human Trafficking. I have been in touch with Shea Rhodes at the Villanova Law Institute to Address Commercial Sexual Exploitation.

We would like to meet with you about a couple of different things – victim centered prosecutions, vacatur, the pending safe harbor legislation (SB 554). Villanova has developed a curriculum for prosecutors, law enforcement and the victims services professionals who work together. They have done it three times throughout the state with positive feedback.

Shea would come in from Philly if we can set something up.

Please let back to me and let me know if we can get on your calendar next year

Best Regards

Jeff

**SAUL EWING  
ARNSTEIN  
& LEHR**

Jeffrey W. Letwin | Attorney at Law  
**SAUL EWING ARNSTEIN & LEHR LLP**  
One PPG Place, Suite 3010 | Pittsburgh, PA 15222  
Tel: 412.209.2540 | Fax: 412.209.2574  
[jeffrey.letwin@saul.com](mailto:jeffrey.letwin@saul.com) | [www.saul.com](http://www.saul.com)

\* Please note that our Firm name and my email address have changed.

"Saul Ewing Arnstein & Lehr LLP (saul.com)" has made the following annotations:

+-----+

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**McCarthy, Kevin**

---

**From:** Eleanor Miller <[emiller@ThinkingOutsideTheCage.org](mailto:emiller@ThinkingOutsideTheCage.org)>  
**Sent:** Saturday, December 09, 2017 1:34 PM  
**To:** Zappala, Stephen  
**Subject:** AF New Medical Opportunities Orientation



Attention all Animal Friends Volunteers!

Have you ever wondered what mysteries lurk in the medical hallway? Or ever thought that you might be just what the doctor ordered? If so, we have an opportunity for you.

**On December 14th and December 21st the Medical Team is hosting two volunteer orientation events from 2:00 pm - 4:00 pm** and we are inviting you to come and see first-hand what it would be like to volunteer for one of the most demanding and rewarding experiences (our opinion of course) within the organization.

The Medical Wellness Coordinator will give a tour of the suite and a presentation on the types of positions available within the medical department and the animal handling requirements to fill these positions.

If you're interested, don't delay! Space is limited. We look forward to seeing you there.

If you have additional questions, please feel free to reach out to our Medical Wellness Coordinator at [emiller@thinkingoutsidethecage.org](mailto:emiller@thinkingoutsidethecage.org).

As Pittsburgh's community animal resource center, we need your support for our animals and the programs that serve Southwestern Pennsylvania. To volunteer at Animal Friends, please visit our website at: [www.ThinkingOutsideTheCage.org](http://www.ThinkingOutsideTheCage.org)

Click on the link below to change your message preferences for communications from Animal Friends. Please note that we only send messages when necessary, so opting out of our mailings could cause you to miss important information.  
<https://www.volistics.com/ex/syst.dll?ACT=30&KEY=20643&PW=3239790&PN=846969>

**McCarthy, Kevin**

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**From:** PGHTrib <pghtrib@triblive.com>  
**Sent:** Sunday, December 10, 2017 4:02 AM  
**To:** Zappala, Stephen  
**Subject:** Good morning Pittsburgh! Start your day with PGHTrib.

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**McCarthy, Kevin**

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**From:** tuitionpaymentplan@higherone.com  
**Sent:** Sunday, December 10, 2017 6:03 AM  
**To:** Zappala, Stephen  
**Subject:** Payment Due Reminder

Dear Payer

Your payment for your Tuition Payment Plan account ending in 8593, is now past due. You can make your payment now by logging into [Manage Your Account](#).

If you recently made a payment or enrolled in automatic payments, please disregard this notice.

Thank you for your participation in the Tuition Payment Plan administered by Higher One.

## McCarthy, Kevin

---

**From:** PLI <admin@info.pli.edu>  
**Sent:** Sunday, December 10, 2017 1:04 PM  
**To:** Zappala, Stephen  
**Subject:** Upcoming One-Hour Briefings

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# One-Hour Briefings

## ACCOUNTING

- Helping Lawyers Look for Red Flags in Financial Statements: January 11

## BANKING

- NY Attorney General and NY Department of Financial Services: Statutory Authority and Recent Initiatives Impacting the Financial Services Industry: December 13
- Fed's TLAC Rule: January 8

## GOVERNMENT CONTRACTS

- Disaster Relief Funding: FEMA Grants – Key Considerations for Contractors: January 12

## MARITIME LAW

- Essentials of Maritime Law: December 13

## PATENT

- Capitalizing on Changes in Patent Law: December 12

## PROFESSIONAL SKILLS

- Playing Well with Others: The Necessity of Professionalism Among Lawyers: January 9
- Request for Proposal ("RFP") Process: Structure, Substance and Additional Considerations for Corporate and Outside Counsel: January 10

Capitalizing on Changes in Patent Law

Faculty:

December 12, 1-2pm ET

This lecture provides a strategy for the re-litigation of a patent-related issue (e.g., inequitable conduct) following a change in the law that previously governed the issue. The presentation will focus on the renewed enforcement of patents held unenforceable prior to the en banc decision of *Therasense, Inc. v. Becton, Dickinson & Co.*, a decision in which the Federal Circuit made substantially more difficult the burden of proving patent unenforceability on grounds of inequitable conduct. This presentation will be useful to those who have had patents deemed unenforceable prior to the change in law by *Therasense*.

Please join an expert presenter for highlights that will include an overview of the law of issue preclusion (collateral estoppel), which generally operates to preclude litigation over an issue previously decided in a final judgment, but for a change in the legal standard that governs the issue; an overview of the *Therasense* decision and characteristics of pre-*Therasense* unenforceability decisions that may merit re-litigation under the current law; and considerations (e.g., lapse of patents for unpaid maintenance fees) that may influence the decision whether to newly enforce patents held unenforceable under pre-*Therasense* legal standards.

**Jonathan Hill**  
Freeborn & Peters LLP  
Chicago



## Essentials of Maritime Law

December 13, 1-2pm ET

Currently, 90% of the world's goods are carried in ships. Accordingly, maritime commerce affects nearly every product bought or sold in the United States. As the shipping industry has modernized, in addition to traditional bank finance, shipping companies have gained access to the public markets in the United States, and many shipping companies are now publicly listed here. Further, because of the world economic crisis and downturn in the shipping markets, many shipping companies have sought alternative financing arrangements and some have sought protection from creditors in the U.S. under the Bankruptcy Code. It is therefore not uncommon for lawyers of all sorts to be exposed to maritime law concepts. This session will provide an overview of those concepts, review what makes maritime law different than other species of commercial law, and touch on certain specific areas of maritime law.

Please join expert faculty as they discuss what makes maritime law different; maritime finance; maritime litigation; and creditors' rights, ship arrest and seizure of assets.

## Faculty:

**Bruce G. Paulsen**  
Seward & Kissel LLP  
New York City

**Michael S. Timpone**  
Seward & Kissel LLP  
New York City



**NY Attorney General and NY Department of Financial Services: Statutory Authority and Recent Initiatives Impacting the Financial Services Industry**

December 13, 3-4pm ET

In this One-Hour Briefing, we will explore the significant role New York's Attorney General and its Department of Financial Services (DFS) play in the financial services industry, and why these two state-level agencies will continue to exert significant power over the industry, especially with federal oversight potentially shrinking. Although President Trump has promised to reduce federal regulation and law enforcement efforts regarding the financial services industry, both New York Attorney General Eric Schneiderman and Maria Vullo, the superintendent of New York's DFS, have made it clear – through their remarks and regulatory and enforcement initiatives – that they stand ready to exercise their broad authority to fill any federal regulatory gaps that may emerge with shrinking federal oversight.

Expert faculty will discuss the statutory powers of the New York Attorney General and the NY DFS; recent legislative efforts to expand the NY DFS's enforcement authority; current NY Attorney General and NY DFS enforcement matters impacting the financial services industry; and NY Attorney General and NY DFS initiatives to fill potential federal regulatory and law enforcement gaps.

**Faculty:**

**Antonio F. Dias**  
Jones Day  
Washington, DC

**Harold K. Gordon**  
Jones Day  
New York City

**Courtney Lyons Snyder**  
Jones Day  
Pittsburgh

**Fed's TLAC Rule**

January 8, 1-2pm ET

In December of 2016, the Federal Reserve Board adopted final rules relating to a long-term debt, total loss absorbing capacity (TLAC), and clean holding company requirement. The rules apply to U.S. G-SIBs and also foreign banks that are G-SIBs and subject to an intermediate holding company requirement. Please join an expert presenter for an overview of the Fed's final rules; principal differences between the Fed's rules and the FSB approach; considerations for foreign banks subject to the rules; an assessment of the U.S. internal TLAC requirement compared to the IHC requirement proposed by the European Commission; and effects on other financial products.

**Faculty:**

**Oliver J. Ireland**  
Morrison & Foersler LLP  
Washington, DC

## **Playing Well with Others: The Necessity of Professionalism Among Lawyers**

January 9, 1-2pm ET

Lawyers were once among the most trusted and well-regarded professionals in the country. Over the last several decades, however, public opinion of the legal profession has declined. Recent poll results show that only 18% of people rate the ethical standards of lawyers as "High" or "Very High," while 37% rate lawyers' ethical standards as "Low" or "Very Low."

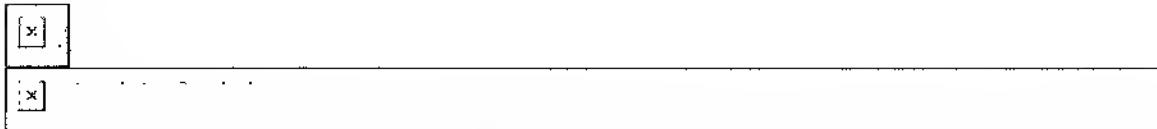
These statistics are troubling not only anecdotally but because they may make it harder for attorneys to defend against claims of legal malpractice when public perception of attorneys is low. Although some of this bad reputation stems from popular culture representations of attorneys, attorneys have the ability to turn the tide.

Please join expert faculty for a discussion that will focus on what attorneys should know and what they can do to practice professionalism, including responses and edicts from courts and bars on professionalism; being a zealous advocate without getting personal; disagreeing with opposing counsel without being disagreeable; and treating the law as a profession with individualized services.

### **Faculty:**

**Alanna G. Clair**  
Dentons US LLP  
Washington, DC

**Shari L. Klevens**  
Dentons US LLP  
Washington, DC



## **Request for Proposal ("RFP") Process: Structure, Substance and Additional Considerations for Corporate and Outside Counsel**

January 10, 1-2pm ET

This Briefing will explore how in-house counsel can successfully master the Request for Proposal process when hiring counsel, experts, consultants, and vendors for litigation or transactions. Our panel will guide attendees through the entire RFP process – the necessary preparation; the drafting process; best practices in analyzing information received (and following up regarding same); evaluating potential fees/expenses, required workload, and alternative approaches to your matter; and best corporate/firm practices to maximize the benefits of what in today's legal market is the most useful first step to address and prepare for an upcoming litigation or transaction.

Expert faculty will address the fundamental underpinnings of the RFP process; how ethics and the Rules of Professional Conduct apply to the RFP Process; preparation for the RFP process; structure and substance of RFPs; incorporating the various stages of litigation/transaction into your RFP; best corporate practices to maximize information received on budgeting and anticipated costs for your litigation/transaction;

### **Faculty:**

**Lindsay H. Tasher**  
Wyatt Partners, LLC  
Berkeley Heights, NJ

**Samuel L. Tasher**  
Wyatt Partners, LLC  
Berkeley Heights, NJ

**Steven A. Tasher**  
Wyatt Partners, LLC  
Berkeley Heights, NJ

the interview and selection, and completion/transition process; and best practices, success stories, and lessons learned during the RFP process. Through their widely diverse range of experience on these issues (from in-house, private practice, and fee expert perspectives), presenters will provide insights on how to maximize information obtained, allow law firms to put their best foot forward, and lay the foundation for a collaborative, transparent relationship between client and counsel.



## **Helping Lawyers Look for Red Flags in Financial Statements**

January 11, 1-2pm ET

Understanding financial statements and their relevance in various litigations is becoming increasingly important in the aftermath of the financial crisis. It is imperative that attorneys develop a working understanding and analytical framework of accounting to strengthen their background. This one-hour course is designed to give attorneys an overview of accounting standards, their relevance, and areas of the financial statements that are subject to manipulation and/or fraud. By using three real case studies the instructors are able to showcase three main areas of the financial statements that are susceptible to fraud and red flags.

Please join expert faculty and you will learn major types of financial statement fraud, using real-life cases to illustrate the schemes; the underlying accounting principles that are violated when fraud is perpetrated; red flags and other techniques useful in detecting financial statement fraud schemes; and how to read a financial statement.

### **Faculty:**

**Ann Gittleman**  
Duff & Phelps, LLC  
New York City

**Jenna O'Brien**  
Duff & Phelps, LLC  
New York City



## **Disaster Relief Funding: FEMA Grants – Key Considerations for Contractors**

January 12, 1-2pm ET

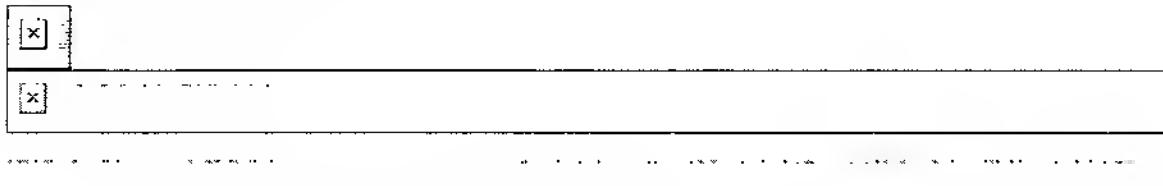
Over the past several months, the United States has been hit by many natural disasters that have left state and local communities devastated. The Federal Emergency Management Agency (FEMA), which is the federal agency that manages the nation's disaster relief efforts, has subsequently provided federal funds to individuals as well as local and state governments to help aid relief efforts. As FEMA and other government agencies commit federal funds to the impacted areas, potential contractors should understand how they can

### **Faculty:**

**Richard J. Meene**  
PwC  
New York City

be awarded funds – and the key considerations that come with being a recipient, subrecipient or contractor under one of these public assistance vehicles.

Please join an expert presenter for a discussion that will describe funding vehicles and how to identify possible opportunities; consider key accounting and compliance considerations; and address impacts of non-compliance and fraud in emergency spending.



## Registration

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**McCarthy, Kevin**

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**From:** PM, OBS DA Letters <RA-OBSDALetter@pa.gov>  
**Sent:** Friday, December 08, 2017 3:20 PM  
**To:** Delaney, Laura;Gettings, Lynn;Zappala, Stephen  
**Subject:** RE: Inmate Name: CHRISTOPHER DICKINSON - Parole #: 335FR - Inmate #: ML3947  
**Attachments:** c2grnxspuft.pdf

Please see the attached documentation for the indictment numbers for which input is requested.



RE: Inmate Name: CHRISTOPHER DICKINSON  
Parole #: 335FR  
Inmate #: ML3947

If you are the original recipient of this e-mail you should respond by using the reply button. If you are not the original recipient, you will need to forward the email and paste RA-OBSDALetter@pa.gov into the address line.

Please check the appropriate response.

From: \_\_\_\_\_  
District Attorney

Date: \_\_\_\_\_

**IF YOU ARE NOT THE PROSECUTING ATTORNEY,  
PLEASE FORWARD TO THE APPROPRIATE PERSON.**

I have reviewed your letter requesting my recommendation for the parole of the above-named inmate. Please be advised that I (was\_\_\_\_) (was not\_\_\_\_) the district attorney in this case. Please note the following:

I recommend that the defendant be released upon the expiration of the minimum sentence.

I recommend that the defendant be released upon the expiration of the minimum sentence, provided that the inmate: has successfully completed the prescribed program plan; and, has demonstrated satisfactory adjustment while incarcerated, as evidenced by a favorable recommendation of the Pennsylvania Department of Corrections.

I have no recommendation at this time. I defer to the Board of Probation and Parole in the exercise of its discretion.

I recommend that the defendant be refused parole at this time. (Comments may be added below or attach separate letter.)

I recommend that the defendant be refused parole and that he remain incarcerated until the expiration of the maximum sentence. (Comments may be added below or attach separate letter.)

Please enter comments below and type signature to indicate who completed.

Comments:

---

District Attorney's Signature

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**McCarthy, Kevin**

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**From:** PGHTRIB <pghtrib@triblive.com>  
**Sent:** Monday, December 11, 2017 4:02 AM  
**To:** Zappala, Stephen  
**Subject:** Good morning Pittsburgh! Start your day with PGHTrib.



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## McCarthy, Kevin

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**From:** Heckman, David <heckmandj@upmc.edu>  
**Sent:** Monday, December 11, 2017 7:41 AM  
**To:** Zappala, Stephen  
**Subject:** Condolences

DA Zappala,

I was very sorry to hear about Rick's passing. I had spoken to him that week , a few days beforehand. I thought very highly of Rick, as a trusted friend and as a dedicated professional.

I paid my respects at the funeral home last week. I was hoping to bump into you and personally express my condolences to you and your staff as well. I know Rick was very happy working for you. In my conversations with him over the years, he had great respect and admiration for you. I am sure that it will take time to fill the void that Rick has left, both personally and professionally. I will miss him as well.

Sincerely,  
Dave Heckman

**David J. Heckman**  
UPMC Police Chief  
*Sr. Director, Public Safety – Operations*  
UPMC Police-Security  
600 Grant Street, # 5918  
Pittsburgh, PA 15219  
T 412-864-4209  
C 412-328-8976  
[heckmandj@upmc.edu](mailto:heckmandj@upmc.edu)



**McCarthy, Kevin**

**From:** markp=chemicalslearning.com@msend3.co.uk on behalf of FDA Update for 2018  
**<markp@chemicalslearning.com>**  
**Sent:** Monday, December 11, 2017 7:44 AM  
**To:** Zappala, Stephen  
**Subject:** Preparing for 2018: FDA Inspection Policy and Best GMP Practices Changes and How You Can Prepare to Embrace Them in 2018

# Preparing for 2018: FDA Inspection Policy and Best GMP Practices

## Live Webinar

Date: Fri, Dec 15, 2017 | Length: 60 minutes

Time: 1:00 pm ET | Presented by: Dr.David Lim

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### Recent FDA Policy Changes and How You Can Prepare to Embrace Them in 2018

In FDA-regulated industries, firms must understand and comply with the laws and regulations that apply to FDA-regulated medical and other products such as food, drugs, biologics, cosmetics and medical devices including in vitro diagnostics. The FDA conducts investigations to enforce these regulations. Are you ready to tap into the opportunities and learn the lessons from FDA enforcement and inspection practices to prepare for 2018?

This session by expert speaker **Dr. David Lim, Ph.D., RAC, ASQ-CQA**, will discuss the FDA inspection practices to help you better prepare for and manage FDA inspections in a proactive and effective manner in 2018. You will learn actionable tips and get advice in view of the recent FDA policy changes. David will discuss practical, actionable, and sustainable guidance on how to prepare for a sustainable FDA inspection. He will show you how to manage the FDA inspection process, including dos and don'ts before, during and after the inspection.

### Session Highlights

- Laws and regulations that apply for FDA-regulated medical and other products
- Recent FDA policy changes
- Manuals and guides to prepare for a sustainable FDA inspection
- Managing the FDA inspection process
- Most common deficiencies
- Actionable inspection preparation and management tips

- Communication with EQ skills
- Employee training
- Overview of actual case studies
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**From:** HR Daily Advisor <HRDailyAdvisor@e.nl.blr-news.com>  
**Sent:** Monday, December 11, 2017 8:04 AM  
**To:** Zappala, Stephen  
**Subject:** 4 Key Elements of an Effective Performance Management System

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## **McCarthy, Kevin**

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**From:** Gene Ware <gene.ware@iplegalconf.com>  
**Sent:** Monday, December 11, 2017 9:28 AM  
**To:** Zappala, Stephen  
**Subject:** Counsel from Microsoft, Nasdaq, JP Morgan Chase, GE Address IP Strategy Summit

### **In-House Counsel meet on IP Strategy.**

The agenda has just been published for the 10th Annual Corporate IP Counsel Forum, March 14-15, 2018 in New York, NY. Each year, Counsel and IP thought leaders meet at the Forum to discuss issues impacting IP strategy. Download the printable agenda. Scroll down to view a list of in-house counsel and IP thought leaders who are confirmed to participate.

### **The 10th Annual Corporate IP Counsel Forum**

March 14-15, 2018 | Sheraton New York Times Square Hotel | New York, NY  
[www.worldcongress.com/IPcounsel](http://www.worldcongress.com/IPcounsel)

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NOTE: Early registration ends this Thursday, December 14, 2017.

### **Take \$200 off your registration\***

Use promo code ACTION and register by Thursday, December 14, 2017.

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### **Who will be there?**

A partial list of confirmed participants as of 12/6/2017:

#### **KEYNOTE ADDRESS:**

Hon. Paul R. Michel, Chief Circuit Judge (Ret.), **U.S. COURT OF APPEALS FOR THE FEDERAL CIRCUIT**

#### **2018 FEDERAL ADDRESS:**

Mark Powell, Deputy Commissioner for International Patent Cooperation, **USPTO**  
Sarang Damle, General Counsel and Associate Register of Copyrights, **U.S. COPYRIGHT OFFICE**

Mark Beloborodov, IP Portfolio & Counseling Manager  
**ROYAL PHILIPS, N.V.**

Christy Bonner, Executive Corporate IP Monetization Leader  
**GENERAL ELECTRIC COMPANY**

Meenakshy Chakravorty, Senior IP Counsel  
**PHILIPS LIGHTING**

Jennifer Chung, Assistant General Counsel  
**TIME, INC.**

Lawrence Cruz, Chief Patent Counsel  
**CONAIR CORPORATION**

Michael Falk, Chief Operating Officer and General Counsel  
**WISCONSIN ALUMNI RESEARCH FOUNDATION (WARF)**

Maximin Gourcy, IP and European Innovation Manager  
**DS SMITH**

Bill Hayden, Senior Attorney  
**MICROSOFT CORPORATION**

Jim Howard, Vice President, Associate General Counsel  
**THE CLEARING HOUSE PAYMENT COMPANY LLC**  
Associate General Counsel, ASKELADDEN LLC

Milan Jovanovic, Vice President and Assistant General Counsel  
**JPMORGAN CHASE & CO.**

Meg Kammerud, Associate General Counsel, Director of Legal  
**MOBILEIRON, INC**

Jeffrey R. Kaufman, Open Source IP Counsel  
**REDHAT**

Albert Kcyack, Attaché to the United States  
**EUROPEAN PATENT OFFICE**

Sophia Lee, General Counsel  
**IEX GROUP, INC.**

Diane Lettelleir, Senior Managing Counsel  
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**NASDAQ, INC.**

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**McCarthy, Kevin**

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**From:** announcements@legend-financial.com on behalf of Legend Financial Advisors, Inc.  
**<announcements@legend-financial.com>**  
**Sent:** Monday, December 11, 2017 9:33 AM  
**To:** Zappala, Stephen  
**Subject:** Listen to Legend's Lou Stanasolovich Discussing Amazon and Netflix on CBS Radio - Chicago

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**LISTEN TO LEGEND'S LOU STANASOLOVICH DISCUSSING  
AMAZON AND NETFLIX ON CBS RADIO - CHICAGO**

Stanasolovich will be interviewed to discuss Amazon and Netflix on Monday, December 11th at approximately 1:45 p.m. Eastern Time on CBS - Chicago. To listen live, please visit: [player.radio.com/listen/station/wbbm-newsradio-780-am-1059-fm](http://player.radio.com/listen/station/wbbm-newsradio-780-am-1059-fm). Stanasolovich, CFP®, winner of over 35 major national "Best Advisor" type awards is the CEO and President of Legend Financial Advisors, Inc.® and EmergingWealth Investment Management, Inc.® For further information, please contact Legend's Director of Marketing, Chris Hart at (412) 635-9210 or via E-mail at [legend@legend-financial.com](mailto:legend@legend-financial.com). To learn additional information about Legend Financial Advisors, Inc.® please visit [www.legend-financial.com](http://www.legend-financial.com).



Monday, December 11, 2017  
1:45 p.m. Eastern Time

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**McCarthy, Kevin**

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**From:** PM, OBS DA Letters <RA-OBSDALetter@pa.gov>  
**Sent:** Monday, December 11, 2017 9:47 AM  
**To:** Delaney, Laura;Gettings, Lynn;Zappala, Stephen  
**Subject:** RE: Inmate Name: DUSTIN RUSH - Parole #: 084EW - Inmate #: LZ2783  
**Attachments:** 4shtu2svz5g.pdf

Please see the attached documentation for the indictment numbers for which input is requested.



RE: Inmate Name: DUSTIN RUSH  
Parole #: 084EW  
Inmate #: LZ2783

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Please check the appropriate response.

From: \_\_\_\_\_  
District Attorney

Date: \_\_\_\_\_

**IF YOU ARE NOT THE PROSECUTING ATTORNEY,  
PLEASE FORWARD TO THE APPROPRIATE PERSON.**

I have reviewed your letter requesting my recommendation for the parole of the above-named inmate. Please be advised that I (was\_\_\_\_) (was not\_\_\_\_) the district attorney in this case. Please note the following:

I recommend that the defendant be released upon the expiration of the minimum sentence.

I recommend that the defendant be released upon the expiration of the minimum sentence, provided that the inmate: has successfully completed the prescribed program plan; and, has demonstrated satisfactory adjustment while incarcerated, as evidenced by a favorable recommendation of the Pennsylvania Department of Corrections.

I have no recommendation at this time. I defer to the Board of Probation and Parole in the exercise of its discretion.

I recommend that the defendant be refused parole at this time. (Comments may be added below or attach separate letter.)

I recommend that the defendant be refused parole and that he remain incarcerated until the expiration of the maximum sentence. (Comments may be added below or attach separate letter.)

Please enter comments below and type signature to indicate who completed.

Comments:

---

District Attorney's Signature

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12/11/2017

HONORABLE STEPHEN A. ZAPPALA, ESQ.  
DISTRICT ATTORNEY  
303 ALLEGHENY COUNTY COURTHOUSE  
436 GRANT STREET  
PITTSBURGH, PA 15219-2489

**IF YOU ARE NOT THE PROSECUTING  
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THE APPROPRIATE PERSON.**

**RE: Inmate Name:** RUSH DUSTIN  
**Parole Number:** 084EW  
**Institution Number:** LZ2783  
**Bill & Term:** See Attachment

Dear District Attorney:

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If you have further questions, please do not hesitate to contact my office.

Respectfully,

A handwritten signature in black ink, appearing to read "John J. Talaber, Esq."

John J. Talaber, Esq.

Board Secretary

CLH

---

Pennsylvania Board of Probation and Parole | Office of Board Secretary  
1101 South Front Street – Suite 5300 | Harrisburg, PA 17104-2519  
Phone: 717.787.5684 | Fax: 717.772.4375 | [www.pbpp.state.pa.us](http://www.pbpp.state.pa.us)

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MEMORANDUM

*Please check the appropriate response.*

*To: Office of the Board Secretary  
1101 South Front Street, Suite 5300  
Harrisburg, PA 17104-2519*

**IF YOU ARE NOT THE PROSECUTING  
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*From: \_\_\_\_\_  
County District Attorney's Office*

*Date: \_\_\_\_\_*

**RE:** Inmate Name: RUSH DUSTIN  
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Institution Number: LZ2783  
Bill & Term: CP 2017-0000446CT1

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---

District Attorney's Signature

**ATTACHMENT**

Inmate Name: RUSH DUSTIN  
Parole Number: 084EW  
Institution Number: LZ2783

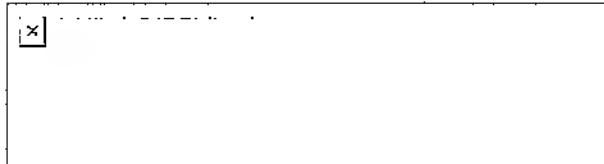
Indictment#	Offense	Sentence		Sentence Type
		Min (YY MM DD)	Max (YY MM DD)	
CP 08-0001229CT1-4	BURG(2);CC-ENG (BURG)	-02 00 00	-05 00 00	CC
CP 14-0000065	(VDCP)RSP	-01 00 00	-02 00 00	CC
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CLH



MEMORANDUM

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